SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS OCTOBER 3, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES

Dispense with the reading of the minutes of the September 19, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 9 & 10)

SPECIAL RECOGNITIONS

SPECIAL PRESENTATION

BJ Smith – Kick-off Flat Stanley/Stella Campaign

CORRESPONDENCE

GENERAL

Vincent Masciandaro, Supervising Engineer, executed agreement for replacement of Palatine Culvert, County Bridge #1701-227

Diane B. Telsey, Esq. Puma, Telsey & Rhea, P.A., agreement between South Jersey Gas/City of Salem/County of Salem

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

Inter-Agency Council – September 4, 1012

PAYMENT OF BILLS & CLAIMS

TREASURER REPORT

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

- 1. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
- 2. Resolution Accepting Cultural and Heritage Grant from the New Jersey State Council of the Arts and the New Jersey History Commission for the County of Salem
- 3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$1,000,000 2011/Local Bridge Future Needs Program)
- 4. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$244,000 2012 Wastewater Management Grant RP13-011)
- 5. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$443 Area Plan Grant)

- 6. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$219,999 Emergency Services FY 13 Radio Emergency Response Plan (RERP)
- 7. Finance Resolution Cancellation of Checks
- 8. Resolution Appointing Members to the Salem County Insurance Fund Commission
- 9. Resolution to Join New Jersey Counties Joint Insurance Fund (Waiver Required)
- 10. Resolution Authorizing the County of Salem to Enter Into an Indemnity and Trust Agreement with the New Jersey Counties Joint Insurance Fund (Waiver Required)

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE - Bobbitt, Cross, Acton

11. Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Salem Hospital Corp DBA Memorial Hospital Salem County (\$1,500 – Salem Hospital Corp DBA Memorial Hospital Salem County)

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

- 12. Resolution Accepting the State of New Jersey, Department of Human Services Standardized Board Resolution Form
- 13. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of 5311 Rural/Nonurbanized Transportation Project
- 14. Resolution Approving Change Order No. 1 for Providing Drug and Alcohol Services for the County of Salem (Hendricks House)

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

- 15. Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter Into an Interlocal Agreement for Dispatching Services with the City of Salem
- 16. Resolution Awarding a Contract for the Replacement of Water Heater for the Salem County Correctional Facility for the County of Salem (\$122,900 W.G. Straga, Inc.)
- Resolution Awarding a Contract for Public Safety Software for the County of Salem (\$68,990 Archonix)
- 18. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the Office of Homeland Security and Preparedness for the County of Salem
- 19. Resolution of the Board of Chosen Freeholders Authorizing a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE - Ware, Timberman, Laury

- 20. Salem County Open Space Advisory Committee Recommendation for Approval of Application for Funding by Borough of Elmer
- 21. Authorizing the Proposed Acquisition of a Development Easement on Andrew Carpenter Farm, Mannington Township
- 22. Authorizing the Proposed Acquisition of a Development Easement on John Carpenter, III Farm, Mannington Township
- 23. Authorizing the Proposed Amended Acquisition of a Development Easement on DuBois Properties, LLC Farm, Pittsgrove Township

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 24. Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 in Pittsgrove Township, Salem County
- 25. Resolution Renewing a Contract for Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem (Four M Vending Service)
- 26. Resolution Approving Amendment "A" for Professional Engineering Services Technical Services for the County of Salem (\$90,000 Alaimo Group)
- 27. Resolution Approving Amendment "A" for Professional Engineering Services Contract for the County of Salem (\$5,500 Michael Baker, Jr., Inc.)

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, October 17, 2012 at 7:30 PM at the Borough of Woodstown Borough Hall, West Avenue, Woodstown.